



Companies House

AR01 (ef)

Annual Return



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Company Name: **GP ASSOCIATES (AGENTS) LIMITED**

Company Number: **05184876**

Date of this return: **20/07/2013**

SIC codes: **70229**
74909

Company Type: **Private company limited by shares**

Situation of Registered Office: **OSNEY LODGE FARM**
BYERS LANE
SOUTH GODSTONE
SURREY
RH9 8JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **PAGE**

Former names:

Service Address: **OSNEY LODGE FARM
BYERS LANE
SOUTH GODSTONE
SURREY
RH9 8JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **PAGE**

Former names:

Service Address: **OSNEY LODGE FARM
BYERS LANE
SOUTH GODSTONE
SURREY
RH9 8JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1957** *Nationality:* **BRITISH**

Occupation: **LIQUIDATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CHARLES PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.